

# GRANADA SANITARY DISTRICT

## OF SAN MATEO COUNTY

504 Avenue Alhambra, 3<sup>rd</sup> Floor ~ P.O. Box 335 ~ El Granada, California 94018  
Telephone: (650) 726-7093 ~ Facsimile: (650) 726-7099 ~ Email: gsdsanitary@comcast.net

## MINUTES

### BOARD OF DIRECTORS REGULAR MEETING

### January 18, 2007

**CALL MEETING TO ORDER:** The Regular Meeting of the Board of Directors of the Granada Sanitary District was called to order by President Clark at 8:10 p.m.

**ROLL CALL:** Attending Directors: President Matthew Clark, Vice President Leonard Woren, Treasurer Ric Lohman, Secretary Fran Pollard, and Board Member Gael Erickson.

Attending Staff: General Manager Chuck Duffy, District Administrator Delia Comito.

**PLEDGE OF ALLEGIANCE:** President Clark led those present in reciting the Pledge of Allegiance.

**GENERAL PUBLIC PARTICIPATION**  
None.

### **ACTION AGENDA**

#### **1. Selection of Board Officers for 2007.**

Director Lohman nominated Director Woren for Board President, with the following other officer designations: Director Pollard - Vice President; Director Erickson – Treasurer; Director Lohman – Secretary.

**ACTION:** President Clark moved to approve the officer appointments listed above. (Clark/Pollard). Approved 5-0.

#### **2. Consideration of a Resolution to Appoint Two (2) Representatives and One (1) Alternate Representative to Serve as Board Members on the Sewer Authority Mid-Coastside Board of Directors.**

**ACTION:** Director Pollard moved to continue the current S.A.M representatives as follows: Directors Lohman and Woren will serve as the Regular Representatives, and Director Clark will serve as the Alternate Representative. (Pollard/Clark). Approved 5-0.

**3. Public Hearing: Consideration of a Resolution Approving Amended Noncontingent Assessment, Sewage Treatment Facility Improvements Integrated Financing District, Amendment 10.**

President Woren opened the public hearing for discussion, and hearing no objections or protests, closed the public hearing. Staff reported there were also no written protests received.

**ACTION:** Director Pollard moved to approve the Resolution Approving Amended Noncontingent Assessment, Sewage Treatment Facility Improvements Integrated Financing District, Amendment No. 10. (Res. 2007-01). (Pollard/Lohman). Approved 5-0.

**4. Consideration of Conducting a Public Survey to Gauge Interest in the District's Pursuing Parks Authority Powers.**

This item was tabled.

**5. Consideration of a Resolution Affirming the Board's Support of Pursuing Parks Authority Powers.**

Director Woren had requested this agenda item to show the Board's continued support for pursuing parks authority powers. Director Lohman also mentioned that the City of Half Moon Bay's Parks Committee recently removed the committee position formerly reserved for a representative from the coastside County unincorporated area.

**ACTION:** Director Clark moved to approve the Resolution Affirming the Board's support of pursuing parks authority powers. (Res. 2007-02). (Clark/Lohman). Approved 5-0.

**6. Consideration of a Rate Increase for the Sea Coast Disposal Solid Waste Disposal Contract, and Report by the Seacoast Disposal Ad Hoc Committee.**

**ACTION:** Director Pollard moved to approve the rate increase in principle, and check with legal counsel to see if the public notice requirements of Proposition 218 apply, and proceed with the 218 process if so. (Pollard/Clark). Approved 5-0.

**CONSENT AGENDA**

Director Pollard requested that Item 7 be held for discussion, and Director Clark requested that Item 9 be held for discussion.

- 8. Approval of Regular Meeting minutes for November 16, 2006.**
- 10. Approval of January 2007 warrants totaling \$107,824.19. (Checks 2643-2668)**
- 11. Approval of Assessment District Administrative Costs Fund distribution #06-06/07 totaling \$ 2,915.06.**
- 12. Approval of Assessment District Administrative Costs Fund distribution #07-06/07 totaling \$4,509.50.**
- 13. Approval of November 2006 Financial Statements.**
- 14. Approval of December 2006 Financial Statements.**

**ACTION:** Director Pollard moved to approve Consent Agenda items 8, 10, 11, 12, 13, and 14. (Pollard/Clark). Approved 5-0.

**7. Approval of Special Meeting minutes for November 9, 2006.**

Director Pollard pointed out that the meeting mentioned in General Public Participation was to occur on November 16, not October 16 as stated in the minutes.

**ACTION:** Director Pollard moved to approve Consent Agenda item 7 as amended above. (Pollard/Lohman). Approved 5-0.

**9. Approval of December 2006 warrants totaling \$133,281.03. (Checks 2599-2642)**

Director Clark requested details on several items listed on the warrants, which staff responded to.

**ACTION:** Director Clark moved to approve Consent Agenda item 9. (Clark/Pollard). Approved 5-0.

**DIRECTORS' COMMENTS AND COMMITTEE REPORTS**

**15. Sewer Authority Mid-Coastside.**

**16. Report on other seminars, conferences, or committee meetings.**

**INFORMATION CALENDAR**

**17. Attorney's Report.**

**18. Treasurer's Report.**

**19. General Manager's Report.**

The General Manager reported on the progress of the Naples Beach Pump Station and Force Main project. Work is continuing on the survey for the new force main alignment, the flown topo survey, obtaining the necessary easement for the last section to the highway, and the CEQA process.

**20. Administrator's Report.**

**FUTURE AGENDA ITEMS**

Director Clark requested that consideration of the District's lateral policy be considered at a future meeting.

**ADJOURN REGULAR MEETING**

The Regular Meeting was adjourned at 9:42 p.m.

SUBMITTED BY:

APPROVED BY:

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Chuck Duffy, General Manager

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Ric Lohman, Secretary

Date Approved: February 15, 2007